

State Properties Review Board

05/2/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. *ACCEPTANCE OF MINUTES*
2. *COMMUNICATIONS*
3. *REAL ESTATE - UNFINISHED BUSINESS*
4. *REAL ESTATE - NEW BUSINESS*

PRB # 11 - 085 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-014
Grantor : Kyle A. Liptak, et al
Property: 79 Hill Parkway, Middlebury

Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Study, Middlebury
Item Purpose: Acquisition of 0.75+/- acres of land, in fee, together with improvements situated thereon, a "total take".

EXECUTIVE SESSION

PRB # 11 - 067 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*

PRB# 10-332 **Transaction/Contract Type:** AE / Commission Letter
Project Number: CF-RC-353 **Origin/Client:** DPW /CTC
Contract: CF-RC-353-ENG, Commission Letter #1
Consultant: LMG Consulting Engineers, Inc.
Property: Central Connecticut State Univ., New Britain, CT

Project Purpose: HVAC Conversion of Five Residence Halls at the CCSU campus
Item Purpose: Compensates Engineer to provide engineering services for revising the design of the HVAC systems for North Hall and Beecher Hall from a chilled beam system to a fan coil unit system (Phases 2 and 3).

6. ARCHITECT-ENGINEER - NEW BUSINESS

EXECUTIVE SESSION

PRB # **11-083** *Transaction/Contract Type: A/E "New Contract"*
Origin/Client: DPW/CAES

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES #10-332, #10-067-A, #11-083 and #11-085

9. NEXT MEETING - 05/05/2011